



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

7:00 PM

Monday – November 21, 2011

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Proposed ordinance establishing the 2012 General Fund Operating Budget and Tax Levy

4. Public Comments

5. Unfinished Business

- A. See 3.A. above – discussion and possible motions amending the 2012 General Fund Operating Budget and adopting the 2012 Tax Levy Ordinance

6. New Business

- A. Review of 2012 Capital Improvements Program – discussion and possible motion of action
- B. Proposed rezoning and Planned Unit Development for Dancing Oaks Cottages on Wilson Ave. extended - discussion, possible ordinance introduction and a motion referral to the Plan Commission
- C. Proposed ordinance amendment regarding the prohibition of possessing certain synthetic cannabinoids controlled substances and analogs thereof – discussion and possible ordinance adoption
- D. Consideration of the availability and future award of a “Class A” liquor license – discussion and possible motion of action
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
- 11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.